

**CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU
711 Kapiolani Blvd. Suite 1485
Honolulu, Hawaii 96813**



A G E N D A

**TUESDAY, FEBRUARY 7, 2006
REGULAR MEETING**

**CITY COUNCIL COMMITTEE ROOM
SECOND FLOOR
CITY HALL**

2:00 P.M.

RECEIVED
CITY OF HONOLULU
MEETING NOTICES ONLY
FEB 13 3 05 PM '06

1. Call to Order by Chair Donn Takaki

2. For Approval

Minutes from December 13, 2005 meeting [copy of draft attached](#)

3. Executive Administrator's Report

Report, discussion and action regarding, among other matters:

- Breakdown of proposals into groups for future meetings
- Initial review and cut down process for proposals
- Dates, locations, and structure of public hearings
- Status of budget process

4. For Discussion and Action – Initial Discussion and Vote on Proposal Items:

Subject to discussion, the Commission intends to proceed as follows: Testimony will first be taken on each item under category "A" ("Relating to the Elections Process") below. Following testimony on all items under category "A", a vote will be taken on each item under category "A". Then testimony will be taken on each item under category "B" ("Relating to

Offices and Terms”) below. Following testimony on all items under category “B”, a vote will be taken on each item under category “B”. Then testimony will be taken on each item under category “C” (“Other Governance Topics”). Following testimony on all items under category “C” a vote will be taken on each item under category “C”.

An affirmative vote of the Commission on a proposal will move the proposal forward for further analysis and review; proposals that do not receive an affirmative vote will be dropped from consideration by the Commission.

All proposals are posted in PDF format on the Charter Commission website at <http://www.honolulu.gov/chc>. Hard copies are available for review at the Charter Commission office and the Municipal Library.

Also please note: Due to the anticipated length of the meeting, the Commission plans to take a short recess at approximately 4:00 p.m., and may take an approximately 30-minute recess from 5:45-6:15 p.m.

A. RELATING TO THE ELECTIONS PROCESS

1. [PROPOSAL 5](#) - Elections; Eliminate the first special election when there are only two candidates for an office.
2. [PROPOSAL 6](#) - Elections; Return to partisan elections for the Mayor and City Council.
3. [PROPOSAL 85](#) - Elections; Restore partisan elections for the offices of Mayor and Councilmembers.
4. [PROPOSAL 39](#) - Charter Amendment Process; Require two-thirds rather than majority voter approval for amendments/revisions to charter.
5. [PROPOSAL 87](#) - Elections; Instant runoff voting for city elections.

B. RELATING TO OFFICES AND TERMS

1. [PROPOSAL 19](#) - Term Limits; Re term limits for the City Council.
2. [PROPOSAL 55](#) - Term Limits; Re term limits for Councilmembers.
3. [PROPOSAL 86](#) - City Council; Increase the number of members on the City Council from 9 to 11 or 13.

4. [PROPOSAL 64](#) - Prosecuting Attorney; Establish a two-term limit for the office of Prosecuting Attorney.
5. [PROPOSAL 83](#) - Prosecuting Attorney; Clarify the term duration of the Prosecuting Attorney.
6. [PROPOSAL 90](#) - Prosecuting Attorney; Convert the Prosecuting Attorney position from an elected position to a position appointed by the Mayor.

C. OTHER GOVERNANCE TOPICS

1. [PROPOSAL 8](#) - Public hearings for proposed ordinances and resolutions.
2. [PROPOSAL 50](#) - Public Hearing Notices; Reduce from ten to six the number of days a notice of public hearing must be publicized prior to such hearing.
3. [PROPOSAL 11](#) - Powers and Purposes of the City; Add "justice" and "equal rights".
4. [PROPOSAL 40](#) - Powers and Purposes of the City; add "justice" and "equal rights".

Further Discussion and Action:

Following the discussion and vote on the proposals the Commission will hold further discussion on the handling and review of proposals and future meetings. The Commission will discuss and act on the calendar and upcoming events and deadlines, including:

- Dates of future meetings
- Requests for staff research and other testimony
- Dates and locations for public outreach meetings – March 2006
- Publicity for March public outreach meetings, including budget and delegation to Treasurer on content, form, and frequency of ads

5. Committee Reports

- a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio

- b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano
- c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
- d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom.

6. Officers Reports

- a. Chair Donn Takaki
- b. Vice-Chair Jeff Mikulina
- c. Treasurer Jim Myers
- d. Secretary James Pacopac

7. Announcements

8. Next Meeting of the Charter Commission

To be discussed and determined.

9. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to 592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting; however, if you bring written testimony directly to the meeting, the Commission requests that you bring 20 copies. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to five minutes. However, a speaker's

time may be limited to three minutes if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the commission at the meeting.